



Placer County
Wastewater Advisory Committee

County Environmental Health ♦ 3091 County Center Dr. Suite

180 ♦ Auburn, CA 95603

MINUTES

February 11, 2008
CDRA Cypress Room

I. Call to Order

Dave Spannagal called the meeting to order at 4:30 p.m.

II. Preliminary Items

A. Role Call and Determination of Forum

David Spannagel, Rick Bluhm, Kevin Bell, Bill Carpenter, Jr., Cathy Spence-Wells and Dave Buck were present. Tibor Banathy, Mark Navo, Guy Ostenson, Dave Honeycutt, Mike Broyer, and Marc Lindbloom were absent.

A quorum was established.

B. Introduction of Guests

Mark Henderson, Steve Kalvelage, and Rick McCauley attended the meeting. Leslie Lindbo and Jill Pahl attended representing Environmental Health.

C. Minutes Review

Rick made a motion to accept the minutes from November 6, 2007 as written. Mike seconded the motion and the motion passed unanimously.

D. Correspondence and Public Comment

None

E. Agenda Review

Proposed Environmental Health Services fees will be discussed. Environmental Health Services is getting close to a distribution version of the Septic Ordinance. The goal is to have this version on the March WAC agenda.

III. Informational Non-Action Items

Proposed Environmental Health Services Fees

- A. Environmental Health Services has been given direction to reduce the impact on the general fund during the budget hearings. 35% of the revenue is currently coming from the general fund. The fees will continue to be discussed at the Board of Supervisors hearing at on February

26th at 9:30 AM. The current proposal is to raise fees for the Land to “full cost of service”. The fee study and other information is available on the Environmental Health Services website. Increases are significant in the CPT and Haz Mat area. The proposed Environmental Health Services hourly rate is \$149.00 per hour. Jill Pahl has been attending public workshops. Attendance has been poor at the meetings however. The public swimming pool fees will go down. It was commented that a press release may be a good idea so that the public can become more informed about the fee changes. Jill stated that the Placer County Public Information Officer will be involved in this. Changes to the Loan Certification fee were questioned since there may be increased activity in Real Estate sales. Jill stated that the fee may change to an hourly rate. Many points were brought up regarding the fees. The fee structure for Sacramento County was described.

IV. Action Items

Jill to check on the fees related to the Loan Certification process.

V. Agenda Preparation for Next Meeting

- A. The next meeting is planned for March 4, 2008 in the Cypress room at the CDRC and every first Tuesday of the month thereafter from 4:30 PM to 6:00 PM in the Cypress room. Agenda topics will include the Environmental Health Services Septic Ordinance and further discussion on fees.
- B. **Future Agenda Discussion**
Drip in Fill: Review of Drip in Fill systems for entrance into the Experimental System Program.

VI. Adjourn

The meeting was adjourned at 5:45 PM